

**Monte Vista Unitarian Universalist Congregation**  
**Board of Trustees Meeting**  
**Scheduled Zoom Meeting**  
**Date December 15, 2021 @ 06:30 PM**  
**Minutes**

**Call to Order @ 06:34 PM**

**Chalice Lighting:** Rev. Maggie Yenoki

**Approve minutes from November 17, 2021 meeting:** Minutes were approved as submitted.

**Reports:**

Minister: Attached

DLRE:

Treasurer: Tracy submitted financials.

Facilities: Bruce updated the problems created by the rain.

C2C: Successfully completed.

**Informational Items:** Montessori School is showing good faith in paying down its debt.

**Old Business:**

1. Status of Montessori school: Paid full rent plus \$1000 (\$4000) in Nov and Dec. They expect to send in a lump sum of \$5,000.

**New Business:**

**1. Set February 20, 2022 at 3:00 PM as the date and time for the Installation of Rev Maggie Yenoki as Settled Minister at MVUUC.**

**Motion 2021-12-15-01:** Set February 20, 2022 at 3:00 PM as the date and time for the Installation for Rev Maggie Yenoki as the Settled Minister at MVUUC. The taskforce to the Installation is open to all who wish to participate;

**Moved:** Jeanine Little

**Seconded:** Kathy Mason

**Vote:** Unanimous

**Result:** Passed

**2. Increase the work hours of the Office Administrator by 2 hours per week.**

**Motion 2021-11-15-02:** Increase the hours worked for Office Administrator Brynda Jones by 2 hours per week (approximately \$20 an hour). The additional hours will be on Thursday's when Rev Maggie has scheduled Office Hours.

**Moved:** Mary Darrow

**Seconded:** Jeanine Little

**Vote:** Unanimous

**Result:** Passed

**3. Provide guidance to Religious Exploration to allow unvaccinated children to attend the Sunday RE program in-person.**

**Motion 2021-11-17-03:** Following the guidelines of the Ontario-Montclair School District, we strongly recommend vaccination but mask wearing will be required.

**Moved:** Jeanine Little

**Seconded:** Mary Darrow

**Vote:** Unanimous

**Result:** Passed

**Upcoming Events:**

1. Council of Chairs meeting on Tuesday, January 18, at 7:00 PM chaired by Laura Mulroy
2. Congregational Meeting on Jan 23 or 30 2022 for mid-year budget review.
3. Rev Maggie's Installation Feb 20, 2022 at 3:00 PM

**Gratitude:** Lily Popova  
Steve Shirley  
Church Staff

**Next Meeting:** Wednesday January 19, 2021 at 06:30 PM via Zoom.

**Adjournment:** 7:26 PM

